

March 3, 2016

Quincy Park and Recreation Board

Probable Meeting Agenda- **Recreation Department**

March, 7, 2016 at 6:30pm in the Board Room, One Merrymount Parkway, Quincy, MA
02170

I.) APPROVE MINUTES OF PREVIOUS MEETING:

II.) CORRESPONDENCE:

A.) Usual and customary:

1. Council on Aging Board notice.
2. Notice of Bicycle Commission meeting.

B.) Special:

1. From Mayor Koch, reappointing Mr. Welch as Director of Recreation.
2. From Discover Quincy, meeting on 50 days of freedom at Adams Inn.
3. CPA letter from William P. O'Donnell, Norfolk County Register of Deeds.
4. Invitation to Save the Harbor Save the Bay "Making Waves for 30 years".

III.) REPORTS FROM DIRECTOR AND COMMISSIONERS:

- A.) Director: After School, night and Saturday Gym Programs.
- B.) Director: Instructional Ice Skating.
- C.) Director; Instructional Ski Program at Blue Hill Ski Area.
- D.) Director; School Vacation Week Activities.
- E.) Director: Elks National Hoop Shoot, Free Throw Contest. State Championship.
- F.) Director: USA Future Stars meet.

IV.) UNFINISHED BUSINESS:

- A.) Shannon Grant application. Awarded Grant for 2016.
- B.) 7/11 donation for teamwork 2015.
- C.) Accident Aug 10, 2010.
- D.) Mayors two year capital plan.

V.) NEW BUSINESS:

- A.) Approval of traditional process for summer applications.
- B.) MRPA State Conference.
- C.) Fifty Days of Freedom Request.
- D.) Any additional business.

VI.) EXECUTIVE SESSION IF NECESSARY.

VII.) SET NEXT MEETING DATE AND AJOURN.